LIBRARY ADVISORY BOARD AND COMMITTEE CITY OF LINCOLN

AGENDA REGULAR MEETING

NOVEMBER 2, 2016

6:00 PM

LOCATION: TWELVE BRIDGES LIBRARY – 485 TWELVE BRIDGES DRIVE
Willow Community Room

MEMBERS:

Gabriel Hydrick, Council Member Stan Nader, Council Member Kathryn Hunt, Library Manager

LAB: Bob Birdseye (Chair), Viola Kuka, Tim Monelo, Fran Neves, Nancy Whitaker (Secretary) WPUSD: Irma Balonek, Eileen Binning, Brian Haley (Vice Chair), Cheryl Harrison, Belinda Silva Sierra College: Jeff Atkinson, Deidre Campbell, Sabrina Pape, Barbara Vineyard

- CALL TO ORDER
- 2. ROLL CALL
- PLEDGE OF ALLEGIANCE
- 4. CITIZENS ADDRESSING THE BODY
- 5. UPDATE (OLD BUSINESS)
- NEW BUSINESS
 - A. APPROVAL OF MINUTES FROM THE MAY 4, 2016 MEETING ATTACHMENT A
 - B. APPROVAL OF THE MINUTES FROM THE AUGUST 3, 2016 MEETING ATTACHMENT B
 - C. COMMITTEE TERM LIMITS UPDATE ATTACHMENT C (5 MINUTES)
 - D. APPROVAL OF REFORMATTED LAB AND LAC BYLAWS ATTACHMENT D (20 MINUTES)
 - E. LIBRARY MANAGER'S REPORT ATTACHMENT E (20 MINUTES)
 - F. FRIENDS OF THE LIBRARY REPORT ATTACHMENT F (5 MINUTES)
- 7. REQUEST FOR INFORMATION (10 MINUTES)
- 8. NEXT REGULARLY SCHEDULED MEETING FEBRUARY 1, 2017

ADJOURNMENT

CITIZENS ADDRESSING THE COMMITTEE/COMMISSION/BOARD

Citizens may address the Library Advisory Board and Committee on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the BODY. Three-minute time limits may be placed on citizen comments.

ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434.2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

WRITTEN MATERIAL INTRODUCED INTO THE RECORD

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Library Advisory Board and Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.